



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012
Tuesday, August 30, 2011
9:30 AM**

Present: Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe
and Supervisor Antonovich

Absent: Supervisor Ridley-Thomas

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Dr. Clyde W. Oden Jr., Bryant Temple AME Church, Los Angeles (2).

Pledge of Allegiance led by Emilio Garcia, Student, Veteran Affairs Work Study Program, East Los Angeles Vet Center (1).

I. PRESENTATIONS/SET MATTERS

Presentation of plaque to The Honorable Junichi Ihara, commemorating his departure from the post of Consul General of Japan in Los Angeles, as arranged by the Mayor.

Presentation of scroll to the Department of Mental Health and National Alliance on Mental Illness (NAMI) proclaiming Saturday, October 1, 2011 as "NAMIWalks for Changing Minds One Step at a Time Day" throughout the County of Los Angeles, as arranged by Supervisor Yaroslavsky.

Presentation of scroll to Team Fusion Synchronized Ice Skating Team in recognition of their accomplishments at the 2011 Pacific Coast Sectional Championships, as arranged by Supervisor Knabe.

Presentation of scroll to James Curtis Mack upon his retirement from the Los Angeles World Affairs Council, as arranged by Supervisor Antonovich.

Presentation of scroll to John Fernandez, Administrator of the Office of Emergency Management, in recognition of National Preparedness Month, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (11-0035)

- S-1.** Report by the Chief Probation Officer, Sheriff, and the District Attorney on the implementation plan regarding AB 109, as requested at the meeting of August 23, 2011. (11-3868)

Donald H. Blevins, Chief Probation Officer, presented a report and responded to questions posed by the Board.

Marsha Temple, Fanya Baruti, Susan Burton, Mary Sutton, Jean Franklin, Kevin Michael Key, and other interested persons addressed the Board.

William T Fujioka, Chief Executive Officer, Andrea Sheridan Ordin, County Counsel, Sheriff Leroy D. Baca, and Steve Cooley, District Attorney, responded to questions posed by the Board.

After discussion, Supervisor Antonovich made a motion, seconded by Supervisor Knabe, that the Board reject the public safety realignment plan as currently submitted by the Community Corrections Partnership (CCP), and request the CCP to consider the following modifications in their revised plan and bring the plan back to the Board in three weeks:

- 1. To ensure maximum flexibility and fairness, the plan should be free of identifying or referencing any specific vendor, provider or community/faith based organization. Specifically, there are numerous references to the "Courage 2 Change," which is a component of Probation's current adult supervision program;**
- 2. The roles and responsibilities of the various stakeholders should be clearly and accurately reflected under Roles and Responsibilities. Specifically, a separate line item should be added for the Sheriff who has a Countywide role and responsibility as it relates to absconders as well as his lead role in creating an integrated database system for the post-release community supervision population. Finally, the roles and responsibilities of the Countywide Criminal Justice Coordination Committee (CCJCC) and Chief Executive Officer (CEO) are not reflected on the list;**

3. The plan interchangeably uses the term "N3" for the post-release community supervision population and those who will begin serving sentences in county custody. Although both involve non-violent, non-serious, non-sexual offenders, the former group can have a prior history of serious, violent or sex offenses. The custody group cannot;
4. The plan should avoid duplication of efforts and inefficiencies. Specifically, the CEO is tasked with data collection to refine and guide the implementation; however, since similar responsibilities are already assigned to the CCJCC in a separate section of the plan, the CEO should be tasked with budget responsibilities, including analyzing and assessing the funding with recommendations to the Board as necessary and requested; and
5. Finally, the law is silent on the continued role of CCP as it relates to realignment. However, the plan proposes that the CCP serve in an advisory capacity to monitor the implementation through the end of the fiscal year. Effective October 1, that role can best be served by the CCJCC's Public Safety Realignment Team (PSRT) which was established by the Board on February 8, 2011. The PSRT, comprised largely of the same members as the CCP, met numerous times to evaluate and assess the initial realignment proposal and provided reports directly to the Board. However, to ensure continuity of the work done by the CCP, the PSRT membership and structure should be modified to mirror that of the CCP.

Further, Supervisor Antonovich made a motion, seconded by Supervisor Knabe, that the Board take the following actions:

1. Request the Sheriff to provide a comprehensive Jail Management Plan in three weeks, at the Board meeting of September 20, 2011, including but not limited to, a detailed discussion on the contracting option with public community correctional facilities and different scenarios that maximize public safety and the percentage of time served by the "N3" population;

2. Direct the Chief Executive Officer (CEO) to provide a detailed budget analysis and recommendations with multiple funding options in three weeks. Also provide monthly fiscal reports, including a breakdown of the monthly costs and expenditures per department per program similar to the CEO's monthly reports on the impact of the State's early release program; and
3. Direct the Executive Director of the Countywide Criminal Justice Coordination Committee (CCJCC), in cooperation with the impacted departments, to provide the Board with monthly status reports on realignment, including but not limited to, the overall progress of implementation, the number of N3's sentenced to County jail and their sentencing trends, the number of persons under post-release community supervision, the number of absconders and the number of persons determined ineligible for post-release community supervision and the outcome of those determinations.

After further discussion, on motion of Supervisor Antonovich, seconded by Supervisor Molina, the Board took the following actions:

1. Request the Sheriff to provide a comprehensive Jail Management Plan in three weeks, at the Board meeting of September 20, 2011, including but not limited to, a detailed discussion on the contracting option with public community correctional facilities and different scenarios that maximize public safety and the percentage of time served by the "N3" population;
2. Directed the Chief Executive Officer (CEO) to provide a detailed budget analysis and recommendations with multiple funding options in three weeks. Also provide monthly fiscal reports, including a breakdown of the monthly costs and expenditures per department per program similar to the CEO's monthly reports on the impact of the State's early release program; and

3. Directed the Executive Director of the Countywide Criminal Justice Coordination Committee (CCJCC), in cooperation with the impacted departments, to provide the Board of Supervisors with monthly status reports on realignment, including but not limited to, the overall progress of implementation, the number of N3's sentenced to County jail and their sentencing trends, the number of persons under post-release community supervision, the number of absconders and the number of persons determined ineligible for post-release community supervision and the outcome of those determinations.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

In addition, on motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, the Board continued for one week to September 6, 2011 consideration of the recommendations of the Community Corrections Partnership (CCP) AB 109 implementation plan, including consideration of Supervisor Antonovich's recommendation to make the following modifications in the plan:

1. To ensure maximum flexibility and fairness, the plan should be free of identifying or referencing any specific vendor, provider or community/faith based organization. Specifically, there are numerous references to the "Courage 2 Change," which is a component of Probation's current adult supervision program;
2. The roles and responsibilities of the various stakeholders should be clearly and accurately reflected under Roles and Responsibilities. Specifically, a separate line item should be added for the Sheriff who has a Countywide role and responsibility as it relates to absconders as well as his lead role in creating an integrated database system for the post-release community supervision population. Finally, the roles and responsibilities of the Countywide Criminal Justice Coordination Committee (CCJCC) and Chief Executive Officer (CEO) are not reflected on the list;

3. The plan interchangeably uses the term “N3” for the post-release community supervision population and those who will begin serving sentences in county custody. Although both involve non-violent, non-serious, non-sexual offenders, the former group can have a prior history of serious, violent or sex offenses. The custody group cannot;
4. The plan should avoid duplication of efforts and inefficiencies. Specifically, the CEO is tasked with data collection to refine and guide the implementation; however, since similar responsibilities are already assigned to the CCJCC in a separate section of the plan, the CEO should be tasked with budget responsibilities, including analyzing and assessing the funding with recommendations to the Board as necessary and requested; and
5. Finally, the law is silent on the continued role of CCP as it relates to realignment. However, the plan proposes that the CCP serve in an advisory capacity to monitor the implementation through the end of the fiscal year. Effective October 1, that role can best be served by the CCJCC's Public Safety Realignment Team (PSRT) which was established by the Board on February 8, 2011. The PSRT, comprised largely of the same members as the CCP, met numerous times to evaluate and assess the initial realignment proposal and provided reports directly to the Board. However, to ensure continuity of the work done by the CCP, the PSRT membership and structure should be modified to mirror that of the CCP.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Report](#)
[Motion by Supervisor Antonovich](#)
[Motion by Supervisor Antonovich - reports request](#)
[Report](#)
[Video 1](#)
[Video 2](#)

S-2. 11:30 a.m.

Health Department Budget Committee of the Whole/Joint Meeting of the Board of Supervisors: (Continued from meetings of 7-19-11 and 8-16-11)

Report by the Director of Health Services on the financial status of the Department, to include a regular report on the status of the Department's planning activities; and report by the Director of Health Services regarding the status on the implementation of the new staffing model, utilizing certified medical assistants and associated savings, as requested by the Board at the meeting of March 22, 2011. (08-1665)

Dr. Mitchell H. Katz, Director of Health Services, and Allan Wecker, Chief Financial Officer, Department of Health Services, responded to questions posed by the Board.

Dr. Genevieve Clavreul, Daniel Garcia, Armando Herman, Antonia Ramirez and Arnold Sachs addressed the Board.

After discussion, by Common Consent, there being no objection (Supervisor Ridley-Thomas being absent), the Director of Health Services' report was received and filed.

Attachments: [Report](#)
 [Video 1](#)
 [Video 2](#)

II. SPECIAL DISTRICT AGENDA

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, AUGUST 30, 2011
9:30 A.M.**

- 1-D.** Recommendation: Approve the exchange of previously approved prior year Community Development Block Grant (CDBG) funds in the amount of \$11,878 from the City of El Segundo (4) to the City of Lawndale (2), in exchange for \$8,315 in general tax revenues from the City of Lawndale, pursuant to an agreement between the two Cities; and authorize the Executive Director to execute the following amendments, effective through June 30, 2012, following execution by all parties:

Amendment to the CDBG Reimbursable Contract between the County and the City of La Habra Heights (4), to remove \$21,537 in CDBG funds in exchange for \$14,430 in general tax revenues from the City of Lawndale, thereby reducing the amount of CDBG funds allocated to the City of La Habra Heights from \$21,537 to zero; and

Amendment to the CDBG Reimbursable Contract between the County and the City of Lawndale, to add \$33,415 in CDBG funds from the Cities of El Segundo and La Habra Heights, thereby increasing the amount of CDBG funds allocated to the City of Lawndale from \$2,511,765 to \$2,545,180. (11-3820)

Armando Herman and Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
 [Video](#)

- 2-D.** Recommendation: Approve an amendment to the Community Development Block Grant (CDBG) Reimbursable Contract between the County and the City of La Mirada (4), to add \$95,000 in CDBG funds from the City of Duarte (5), in exchange for \$63,650 in general tax revenues from the City of La Mirada, pursuant to an agreement between the two Cities, thereby increasing the amount of CDBG funds allocated to the City of La Mirada from \$3,559,214 to \$3,654,214; and:

Approve an amendment to the CDBG Reimbursable Contract between the County and the City of Duarte, to remove \$95,000 in Fiscal Year 2011-12 and prior year CDBG funds, in exchange for \$63,650 in general tax revenues from the City of La Mirada, thereby reducing the amount of CDBG funds allocated to the City of Duarte from \$610,994 to \$515,994; and

Authorize the Executive Director to execute the amendments on behalf of the County effective through June 30, 2012, following execution by all parties. (11-3821)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 3-D.** Recommendation: Approve an amendment to the Community Development Block Grant (CDBG) Reimbursable Contract between the County and the City of Rancho Palos Verdes, to add \$25,732 in CDBG funds from the City of Rolling Hills (4), pursuant to an agreement between the two Cities, thereby increasing the amount of CDBG funds allocated to the City of Rancho Palos Verdes from \$533,454 to \$559,186; and:

Approve an amendment to the CDBG Reimbursable Contract between the County and the City of Rolling Hills, to remove \$25,732 in Fiscal Year 2011-12 and prior year CDBG funds, thereby reducing the amount of CDBG funds allocated to the City of Rolling Hills from \$19,250 to zero; and

Authorize the Executive Director to execute the amendments on behalf of the County effective through June 30, 2012, following execution by all parties. (11-3826)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 4-D.** Recommendation: Authorize the Executive Director to reprogram \$1,853,213 in County General Funds (CGF), specifically Emergency Shelter Funds from the First Supervisorial District, which were previously allocated to the Salvation Army for its Family Housing Project in Santa Fe Springs, to be used for the Transition Age Youth Housing Stabilization Project (1). Also, authorize the Executive Director to incorporate up to \$1,853,213 in CGF into the Commission's approved Fiscal Year 2011-12 budget; and transfer \$1,853,213 in CGF to the Los Angeles Homeless Services Authority, which will then grant the funds to non-profit organizations selected through a Request for Proposals process to provide rental assistance and supportive services to homeless youth between the ages of 18 and 21 who have aged out of the foster care or the probation system. (11-3827)

Daniel Garcia and Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video 1](#)
[Video 2](#)

- 5-D.** Recommendation: Authorize the Executive Director to accept \$188,010 in County General Funds (CGF), specifically Emergency Shelter Funds allocated to the Fourth Supervisorial District, upon transfer of said funds from the Chief Executive Office. Also, authorize the Executive Director to reprogram \$5,777 in unexpended CGF, originally granted to the Homes for Life Birch Grove and Elm Street projects, to be granted to Catholic Charities for the Elizabeth Ann Seton Residence (4); incorporate up to \$193,787 in CGF into the Commission's approved Fiscal Year 2011-12 budget; and transfer to the Los Angeles Homeless Services Authority a total of up to \$193,787 in CGF, which will then be granted to Catholic Charities for services and operations costs related to the Elizabeth Ann Seton Residence; and find that the approval of funds for services is exempt from the California Environmental Quality Act. (11-3828)

Daniel Garcia addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

III. BOARD OF SUPERVISORS 1 - 8

1. Recommendations for appointment/reappointment to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in the Executive Office.**

Supervisor Knabe

Paul L. Benjamin+, Assessment Appeals Board; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Commission on HIV

Joseph John Cadden, M.D., Lilia Espinoza, Ph.D., Juan Rivera+, Luis Sanchez, and Fariba Younai, D.D.S., Commission on HIV

Los Angeles Unified School District

Nora Armenta, Policy Roundtable for Child Care (11-3866)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Video](#)

2. Recommendation as submitted by Supervisor Yaroslavsky: Proclaim October 1, 2011 as "NAMIWalks for Changing Minds One Step at a Time Day" throughout Los Angeles County and encourage employees and their families to participate in this event. (11-3864)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Yaroslavsky](#)

3. Recommendation as submitted by Supervisor Yaroslavsky: Authorize use of Zuma Beach for the Malibu Triathlon event; waive the gross receipts fee in an estimated amount of \$95,000, reduce the permit fee to \$50 and the parking fee to \$5 per vehicle, excluding the cost of liability insurance, at Zuma Beach and Point Dume Beach, during event days, and reduce the parking fee to \$5 per space for set-up days at Zuma Beach, for the 24th Annual Malibu Triathlon to be held September 17 and 18, 2011. (11-3890)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Yaroslavsky](#)

4. Recommendation as submitted by Supervisor Knabe: Proclaim Sunday, September 25, 2011, as "Alive & Running 5K Run/Walk for Suicide Prevention" throughout Los Angeles County; and encourage employees and their families to participate in the Thirteenth Annual Alive & Running 5-K Run/Walk for Suicide Prevention event to be held in Westchester on September 25, 2011. (11-3889)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Knabe](#)

5. Recommendation as submitted by Supervisor Knabe: Waive the parking fees totaling \$7,760, excluding the cost of liability insurance, at the Music Center Garage for teachers attending the accredited professional development program entitled, "Opera for Educators, Opera 101 and Teachers in-services" for the 2011-12 Season, from August 27, 2011 through May 5, 2012. (11-3884)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Knabe](#)

6. Recommendation as submitted by Supervisor Antonovich: Proclaim September 2011 as "National Preparedness Month" throughout Los Angeles County, as sponsored by the U.S. Department of Homeland Security; encourage residents, neighborhoods, businesses and schools to take steps to prepare for emergencies; encourage residents to participate in community events and activities throughout the month and year; and encourage County employees and residents to visit the Emergency Survival Program website at www.espfocus.org. (11-3882)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Antonovich](#)

7. Recommendation as submitted by Supervisor Antonovich: Waive the rental fee totaling \$5,270 and reduce the vehicle entrance fee to \$5, excluding the cost of liability insurance, at Castaic Lake Recreational Area for the Castaic Days Civic Association's "Castaic Days Outdoor Festival," to be held September 23 and 24, 2011. (11-3883)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Antonovich](#)

8. Recommendation as submitted by Supervisor Antonovich: Waive the facility use costs of \$1,027.36, excluding the cost of liability insurance, at Arcadia Community Regional Park for the Department of Parks and Recreation's annual employee picnic, to be held September 24, 2011. (11-3885)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Antonovich](#)

IV. CONSENT CALENDAR 9 - 49**Fish and Game Commission**

9. Recommendation: Approve a Fish and Game Propagation Fund Grant request in the amount of \$2,500 to assist in the funding of the establishment of a Junior Fishing Club at the Whittier Narrows Regional Recreation Area - Legg Lake, located at 750 S. Santa Anita Ave., in the City of South El Monte (1). (11-3760)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

10. Recommendation: Approve a Fish and Game Propagation Fund Grant request in the amount not to exceed \$1,700, to stock fish for the "Holiday Family Fishing Derby" event to be held on December 17, 2011, at Belvedere Park, located at 4914 E. Cesar Chavez Ave., Los Angeles (1), sponsored by Los Angeles County First Supervisorial District. (11-3761)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Chief Executive Office

11. Recommendation: Approve and authorize the use of \$436,760 from the Information Technology Fund to continue work on the Permit and Land Management Solutions Bridge including business process improvements, enterprise Content Management pilot projects relating to the land entitlement process, and videoconferencing technology to support improved interdepartmental and customer communication. **(Chief Executive Office, Chief Information Office, and the Department of Regional Planning)**
(Continued from meeting of 8-16-11) (11-3627)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was continued two weeks to September 13, 2011.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

12. Recommendation: Approve and instruct the Mayor to sign a contract with the California Department of Education in the amount of \$188,799 for the period beginning July 1, 2011 through June 30, 2012, to support ongoing local child development planning efforts of the Child Care Planning Committee and the Policy Roundtable for Child Care. Adopt a resolution authorizing the Chief Executive Officer (CEO) to execute the State and Federal Certifications regarding lobbying, debarment, suspension, and a drug-free workplace, as well as any amendments that may be deemed necessary to implement the contract. Endorse the Planning Committee Membership Roster for 2011-12 as displayed in the Certification Statement Regarding Composition of Local Planning Council Membership, and instruct the Mayor to sign the certification forms; and authorize the Planning Committee, with staff support from the Office of Child Care within the Service Integration Branch of the CEO, to implement the contract. **(Chief Executive Office and Child Care Planning Committee)** (11-3783)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Agreement No. 77644

13. Recommendation: Approve and instruct the Mayor to sign an amendment to the agreement with Great-West Life & Annuity Insurance Company to add a provision for blended rate services in the County of Los Angeles' Pension Savings Plan. (11-3778)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Agreement No. 76808, Supplement 4

14. Recommendation: Approve the proposed premium rates and benefit changes for the 2012 Calendar Year for medical, dental, life and disability benefit plans applicable to represented and non-represented employees for the 2012 Calendar Year; and instruct the Auditor-Controller to make all payroll system changes necessary to implement the changes recommended herein to ensure that all changes in premium rates are first reflected on pay warrants issued on January 15, 2012; and

Instruct County Counsel to review and approve as to form the appropriate agreements and/or amendments, and instruct the Mayor to sign agreements and/or amendments with the various carriers; and

Approve the proposed premium rates and benefit coverage changes for the health plans sponsored by the Association for Los Angeles Deputy Sheriffs, Inc. (ALADS), the California Association of Professional Employees (CAPE), and the Los Angeles County Fire Fighters Local 1014 (Local 1014), for the period January 1, 2012 through December 31, 2012. (11-3780)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

[Agreement Nos. 76426, Supplement 1; 77459, Supplement 1; 77460, Supplement 1; 77687; 77693; 77694; 77712 and 77717](#)

15. Recommendation: Approve the introduction of an ordinance to add three classifications; make a salary change to one non-represented classification in the Department of Human Resources; change the titles of three non-represented classifications in the Department of Mental Health; and to reclassify 41 positions to implement results of classification studies in the Departments of Children and Family Services, Mental Health, Public Library, and Registrar-Recorder/County Clerk. (Relates to Agenda No. 50) (11-3788)

Eric Preven and Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video 1](#)
[Video 2](#)

County Operations

16. Recommendation: Approve and authorize the Registrar-Recorder/County Clerk to execute a Memorandum of Understanding (agreement) with the Internal Revenue Service (IRS) to provide the IRS with online access to the Registrar-Recorder/County Clerk's Real Property Index (RPI), to research real property transactions to determine if fraudulent gift transfer exemptions have been made. Also, authorize the Registrar-Recorder/County Clerk to execute amendments to the agreement as necessary; and terminate the agreement, upon County Counsel's approval, pursuant to the termination provisions in the agreement. **(Registrar-Recorder/County Clerk)** (11-3834)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

Children and Families' Well-Being

17. Recommendation: Approve the County Plan for Refugee Social Services (RSS) and Targeted Assistance for Federal Fiscal Year 2011 through Federal Fiscal Year 2013, which addresses utilization of RSS and Targeted Assistance grants to finance services for refugees and asylees residing in Los Angeles County, for submission to the California Department of Social Services Refugee Programs Bureau. **(Department of Public Social Services)** (11-3829)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Health and Mental Health Services

18. Recommendation: Approve and authorize the Chief Executive Officer to sign an amendment to the Lease Agreement executed on September 2, 2009, with Charles R. Drew University of Medicine and Science (CDU) to extend the term for CDU's use of specific County space in Ward 4-A of the Martin Luther King, Jr. hospital building through December 31, 2011. **(Department of Health Services)** (11-3793)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was continued one week to September 6, 2011 at 1:00 p.m.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

19. Recommendation: Authorize the Director of Internal Services to proceed with the acquisition and installation of a digital mammography system for use by the High Desert Multi-Service Ambulatory Care Center (5) at a total estimated cost of \$482,687, financed through the Los Angeles County Capital Asset Leasing Corporation. **(Department of Health Services)** (11-3795)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

20. Recommendation: Accept the donation of furniture from the Steve Harris Memorial Charity for Harbor-UCLA Medical Center's 6-E Pediatric Ward valued at \$36,083; and send a letter to the Steve Harris Memorial Charity expressing the Board's appreciation for this generous donation. **(Department of Health Services)** (11-3794)

Eric Preven addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

21. Recommendation: Approve and instruct the Director of Public Health to execute a sole-source agreement with Honeywell Building Solutions (HBS) for an estimated total maximum obligation of \$198,598, for maintenance and repair services for the Public Health Laboratory's security system, effective upon Board approval through June 30, 2012, with provision for three one-year automatic renewal periods through June 30, 2015. Also, authorize the Director to execute amendments to the HBS agreement that modify non-substantive terms, adjust the term of the agreement through September 30, 2015, and/or provide an increase or decrease in funding up to 10% above or below each term's annual base maximum obligation. **(Department of Public Health)** (11-3830)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 22.** Recommendation: Approve and authorize the Director of Public Health to execute the following agreements to support the California Work Opportunities and Responsibility to Kids (CalWORKs) substance abuse treatment program serving the Los Angeles County Welfare-to-Work (WtW) program; and to execute amendments to the agreements that modify non-substantive terms; allow for the rollover of unspent funds; adjust the term of the agreements through September 30, 2014; and/or provide an internal reallocation of funds between budgets, an increase, or a decrease in funding up to 10% above or below each term's annual base maximum obligation, effective upon execution by both parties or at the beginning of the applicable agreement term:

(Department of Public Health)

Eleven new CalWORKs service agreements to the lead agencies of community-based organizations to provide substance abuse treatment services, effective October 1, 2011 through June 30, 2014, at an estimated total maximum obligation of \$24,159,996;

Two sole-source agreements with Behavioral Health Services, Inc. and Tarzana Treatment Centers, Inc., to provide Residential Medical Detoxification, effective October 1, 2011 through June 30, 2014, at an estimated total maximum obligation of \$825,000; and

Nine CalWORKs WtW special pilot project providers, to provide Asian Pacific Islander Targeted Outreach services, effective October 1, 2011 through June 30, 2014, at an estimated total maximum obligation of \$2,199,996. (11-3831)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was continued one week to September 6, 2011 at 1:00 p.m.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Community Services and Capital Programs

23. Recommendation: Approve and authorize the Mayor to sign an amendment to the Lease Agreement for Parcel 47 (Santa Monica Windjammers Yacht Club), located at 13589 Mindanao Way, Marina del Rey (4), to extend the current lease to March 24, 2016, with the option to further extend the lease term for three one-year periods, and also allows for early termination of the lease upon mutual agreement by both parties. **(Department of Beaches and Harbors)**
4-VOTES (11-3825)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Agreement No. 76494, Supplement 1

24. Recommendation: Approve and instruct the Mayor to sign a five-year agreement with the City of La Verne (5) for the continued landscape and grounds maintenance services at the La Verne Library, for a total cost of \$17,500, effective October 15, 2011 through October 14, 2016. **(Public Library)** (11-3791)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Agreement No. 77641

- 25.** Recommendation: Adopt a resolution authorizing loans from the Valencia, Bouquet Canyon, and Eastside Bridge and Major Thoroughfare Construction Fee Districts to the Westside Bridge and Major Thoroughfare Construction Fee District in amounts not to exceed \$3,500,000, \$10,500,000, and \$7,000,000, respectively; and approve the Faithful Performance and Labor and Material bonds and insurance submitted by the contractor, and take all other actions necessary and appropriate to fully deliver the project. Also, authorize the Director of Public Works to: **(Department of Public Works)**

Adopt plans and specifications and advertise for competitive bids for the State Route 126/Commerce Center Drive Interchange Improvements Project (Project) (5) at an estimated construction contract cost between \$38,000,000 and \$45,000,000;

Execute a consultant services agreement to prepare a baseline construction schedule and a stormwater pollution prevention plan for a not-to-exceed fee of \$25,000;

Award and execute a contract with the apparent responsible contractor with the lowest responsive bid so long as the bid amount does not exceed the estimated \$38,000,000 to \$45,000,000 cost; and

Award and execute a contract for the Project if the lowest responsive bid exceeds the estimated cost range, if additional and appropriate funds have been identified. (11-3796)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

26. Recommendation: Find that services can be performed more economically by independent contractors; award contracts for street sweeping services to CleanStreet, Inc., in the unincorporated area of West Whittier (4) at an annual sum of \$152,060 plus \$15,206 for disposal and fuel adjustments, and to R.F. Dickson Co., Inc., in Valinda/Hacienda Heights (1) at an annual sum of \$426,779 plus \$42,677 for disposal and fuel adjustments. Instruct the Mayor to sign the contracts with CleanStreet, Inc., and R.F. Dickson Co., Inc. as the apparent responsible contractors with the lowest cost responsive bids, for a period of one year, effective October 1, 2011, with four one-year renewal options and a month-to-month extension up to six months; and find that the contract work is exempt from the California Environmental Quality Act. **(Department of Public Works) (11-3804)**

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Agreement Nos. 77643, and 77645

27. Recommendation: Authorize the Director of Public Works to terminate the existing agreement related to the installation of subdivision improvements on the property defined by Tract Map Nos. 52584-01, 52584-02, and 52584, Los Valles (5), with the prior owner of the property, and to enter into a new multiple agreement with SFI Los Valles Company LLC (SFI); find that it would not be in the public's interest to require the installation of the required subdivision improvements within the next two years; authorize the Director to execute an agreement with SFI related to the substitution of security for SFI's subdivision improvement obligations and to accept a lien upon the Tract Maps in place of the existing subdivision improvement and grading bonds. **(Department of Public Works) (11-3629)**

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

28. Recommendation: Acting as the Governing Body of the County Waterworks District No. 29, Malibu (District), award and authorize the Director of Public Works to enter into a Consultant Services Agreement with MWH Americas, Inc., for the development of a comprehensive Master Plan for the District for a not-to-exceed fee of \$975,000, including \$88,873 for unforeseen additional work, to allow the District to more effectively manage, operate, and maintain its facilities. **(Department of Public Works) (11-3802)**

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

29. Recommendation: Acting as the Governing Body of the County Flood Control District, authorize the Director of Public Works, as Chief Engineer, to execute an agreement with the City of Long Beach (4) to establish the use, operation, and maintenance responsibilities of the low-flow diversion systems at the Belmont and Appian Way Pump Plants; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works) (11-3800)**

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

30. Recommendation: Approve the Charter Oak Park General Improvements Project, Specs. 7149, Capital Project No. 86456 (Project) with a Project budget of \$764,267; authorize the Director of Public Works to deliver the Project; adopt the Youth Employment Plan; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (11-3823)

Daniel Garcia addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

31. Recommendations: Approve the project and adopt and advertise plans and specifications for the installation of Traffic Signal Inductive Loop Detectors, 2011-14, throughout the County of Los Angeles (All), at an estimated cost between \$775,000 and \$900,000; set September 27, 2011 for bid opening; and find that this project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (11-3803)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 32.** Recommendation: Approve the Quartz Hill Drain and 50th Street West project and adopt the plans and specifications; advertise and set September 27, 2011 for bid opening; award a construction contract to construct a storm drain line under 50th Street West between Avenue K and Avenue M-8, followed by roadway reconstruction and resurfacing along 50th Street West between Avenue K and Avenue N in the City of Lancaster and Unincorporated Community of Quartz Hill (5) at an estimated construction contract cost between \$10,000,000 and \$14,000,000; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (11-3797)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 33.** Recommendation: Award and authorize the Director of Public Works to prepare and execute the following construction contracts: **(Department of Public Works)**

Project ID No. RDC0015110 - Woodbury Road at Fair Oaks Avenue, et al., to modify traffic signals including video detection, signal standards, mast arms, signal heads, conduit, and conductors and replace illuminated street name signs with retroreflective street name signs, in the unincorporated communities of Altadena (5) and City Terrace (1), to C. T. & F., Inc., in the amount of \$96,757.66; and

Project ID No. RDC0015662 - Arrow Highway Landscape Improvements, et al., to landscape roadway medians including planting of trees, shrubs, and groundcover; plant vines along the existing walls; construct curb and gutter, curb ramps, sidewalk, and colored pavement; and install drainage structures and an automatic irrigation system, in the unincorporated communities of Citrus (Covina Islands) and Valinda (1), to Advanced Construction, in the amount of \$424,866. (11-3805)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 34.** Recommendation: Find that the requested changes in work have no significant effect on the environment and approve the changes and increased contract amounts for the following construction contracts: **(Department of Public Works)**

Project ID No. RDC0013746 - 117th Place, et al., reconstruction and resurfacing of roadway pavement and construction of curb and gutter, driveways, sidewalk, and curb ramps, in the unincorporated communities of Florence-Firestone and Willowbrook (2), for a change related to removing cement-treated base, with an increase in the contract amount of \$17,987.55, being performed by Sully-Miller Contracting Company;

Project ID No. RDC0015166 - Whittier Boulevard Revitalization Project, construction of streetscape improvements, in the unincorporated community of East Los Angeles (1), for a change related to removing and restoring banner foundation, with an increase in the contract amount of \$48,400, being performed by Bitech Construction Company, Inc.;

Project ID No. RDC0015264 - Cold Canyon Road, et al., Centerline Rumble Strip, installation of centerline striping and a rumble strip, in the unincorporated community of Monte Nido (3), for a change related to removing striping and pavement markers, with an increase in the contract amount of \$18,410, being performed by Pavement Recycling Systems, Inc.; and

Project ID No. RMD3246038 - Palm Tree Trimming, Maintenance Districts 3 and 4, trimming and removal of parkway or median palm trees, in the unincorporated communities of Baldwin Hills, Del Aire, East Los Angeles, El Camino Village, Florence, Lennox, Long Beach (Islands), Rancho Dominguez, Rosewood, West Los Angeles, Walnut Park, West Carson, and West Whittier (1, 2, 3, and 4), for changes related to variations in bid quantities, with an increase in the contract amount of \$4,822.80, being performed by So Cal Tree Care, Inc. (11-3798)

Armando Herman addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

- 35.** Recommendation: Acting as the Governing Body of the County Flood Control District, find that the requested changes in work have no significant effect on the environment and approve the changes and increased contract amounts for the following construction contracts: **(Department of Public Works)**

Project ID No. FCC0000530 - Termino Avenue Drain, construction of a storm drain systems and water main, in the City of Long Beach (4), for changes related to modifying pavement restoration and groundwater dewatering, with an increase in the contract amount of \$480,126.18, being performed by W. A. Rasic Construction Company, Inc.;

Project ID No. FCC0001165 - Pacoima Dam Underground Utility Project, removal and replacement of potable and nonpotable waterlines and construction of electrical and communication conduits, in the unincorporated community of Sylmar (5), for changes related to extending water, power, and telecommunication lines; removing concrete slab; and replacing bridge guard posts; with an increase in the contract amount of \$122,600, being performed by J. Fletcher Creamer & Son, Inc.; and

Project ID No. WRDD000005 - Big Tujunga Dam Seismic Rehabilitation and Spillway Modification, construction of a thick arch dam, spillway, abutment wall, control house, and generator building; performance of common excavation, rock excavation, consolidation grouting, electrical and instrumentation work, and plumbing work; and installation of penstocks, butterfly and jet flow valves, and a generator system, in the unincorporated community of Sunland (5), for changes related to variations in bid quantities and utilizing divers to remove bulkhead and sediment, with an increase in the contract amount of \$935,317.65, being performed by Shimmick Construction Company, Inc. (11-3801)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

36. Recommendation: Approve the final map for Tract No. 54341 in the unincorporated Rowland Heights Area (4); and accept the grants and dedications as indicated on said final map. **(Department of Public Works)** (11-3799)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Public Safety

37. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), adopt a resolution fixing the Fiscal Year 2011-12 tax rate for the District voter-approved special tax; and instruct the Fire Chief and the Auditor-Controller to take all actions necessary to implement the special tax levy at the rate for a single family home increasing from \$56.17 to \$61.04, with proportional increases in all other rates. **(Fire Department)** (11-3832)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, unanimously carried, this item was continued two weeks to September 13, 2011.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, unanimously carried, the Board reconsidered the foregoing motion.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was continued one week to September 6, 2011 at 1:00 p.m.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

38. Recommendation: Approve and instruct the Mayor to sign a contract with Phamatech Inc., at an estimated annual cost of \$300,000, to provide drug testing services for the Probation Department, effective October 1, 2011 through September 30, 2014, with an option to renew for two additional two-year periods; and authorize the Chief Probation Officer to execute modifications to the contract not to exceed 10% of the original cost per analyte and/or 180 days to the period of performance. **(Probation Department)** (11-3818)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Agreement No. 77642

39. Recommendation: Adopt a resolution authorizing the Chief Probation Officer to execute a three-year agreement, and all related contracts, amendments, or extensions, with the State of California Employment Development Department (EDD) in an estimated amount of \$4,200, in which the EDD will provide confidential, personal and financial information from employers that will assist the Probation Department in the collection of monies owed to the County, effective October 1, 2011. **(Probation Department)** (11-3822)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 40.** Recommendation: Approve and authorize the Chief Probation Officer to accept grant funding estimated at \$270,000 from the California Office of Traffic Safety (OTS) for the Intensive Probation Supervision for High-Risk Felony and Repeat Driving Under the Influence Offender Program; and authorize the Chief Probation Officer to execute any agreements, amendments, related documents, or extension with the OTS. **(Probation Department)** (11-3835)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 41.** Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in the amount totaling \$20,216.67. **(Sheriff's Department)** (11-3762)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Board Letter](#)

Miscellaneous Communications

42. Consideration of the Corrective Action Plan for the matter entitled Erick Hoxey and Shatwan Smith v. County of Los Angeles, et al., United States District Court Case No. CV091372. (Continued from meeting of 8-2-11) (11-3396)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was continued three weeks to September 20, 2011.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

43. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Audit of Time Warner Cable Franchise Areas, whereby the County will receive payment in the amount of \$140,000.

This matter concerns cable franchise payments owed to the County by Time Warner. (Continued from meeting of 8-16-11) (11-3610)

Eric Preven addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

- 44.** Los Angeles County Claims Board's recommendation: Authorize settlement of the matters entitled Suzana Jones v. County of Los Angeles and Charles Ellis v. County of Los Angeles, Los Angeles Superior Court Case No. BC 432 024, in the total amount of \$275,000 and instruct the Auditor-Controller to draw a warrant to implement the settlements from the Department of Mental Health's budget.

These matters concern allegations of sexual harassment by an employee of the Department of Mental Health. (11-3792)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 45.** Request from the City of Maywood to consolidate a General Municipal Election with other elections, to be held November 8, 2011. (11-3838)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

46. Request from the Newhall School District to consolidate an election with other elections occurring within the School Facilities Improvement District to be held November 8, 2011. (11-3776)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the District's request, provided that the District pays all related costs.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

47. Request from the Palmdale School District: Adopt a resolution authorizing the County to levy taxes for the General Obligation Refunding Bonds, in an aggregate principal amount not to exceed \$21,000,000, and instructing the Auditor-Controller to place on its tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule that will be provided to the Auditor-Controller following the sale of the Bonds. (11-3837)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

48. Request from the Rowland Unified School District: Adopt a resolution authorizing the County to levy taxes for the General Obligation Refunding Bonds, Series D and E, in an aggregate principal amount not to exceed \$25,557,451, and instructing the Auditor-Controller to place on its tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule that will be provided to the Auditor-Controller following the sale of the Bonds. (11-3836)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Ordinance for Adoption

49. Ordinance for adoption determining that the County of Los Angeles shall comply with the provisions of the Voluntary Alternative Redevelopment Program set forth in Part 1.9 of Division 24 of the California Health and Safety Code in order to permit the continued existence and operation of the community redevelopment function of the Community Development Commission of the County of Los Angeles. (11-3773)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2011-0050 entitled, "An ordinance determining that the County of Los Angeles ("County") shall comply with the provisions of the Voluntary Alternative Redevelopment Program pursuant to Part 1.9 of Division 24 of the California Health and Safety Code (commencing with Section 34192) in order to permit the continued existence and operation of the community redevelopment function of the Community Development Commission of the County of Los Angeles." This ordinance shall take effect September 29, 2011.

This item was duly carried by the following vote:

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Antonovich
Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Ordinance](#)
 [Certified Ordinance](#)

V. ORDINANCE FOR INTRODUCTION 50

- 50.** Ordinance for introduction amending the County Code, Title 6 - Salaries, by adding and establishing the salary for three employee classifications; changing the salary of one non-represented classification; changing the title of three non-represented classifications; and adding, deleting, and/or changing certain classifications and numbers of ordinance positions in the departments of Children and Family Services, Mental Health, Public Library, and Registrar-Recorder/County Clerk. (Relates to Agenda No. 15) (11-3789)

Eric Preven and Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 6 - Salaries, of the Los Angeles County Code relating to the addition, deletion, and/or changing of certain classifications and number of ordinance positions in various departments to implement the findings of classification studies."

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Ordinance](#)
[Video 1](#)
[Video 2](#)

VI. DISCUSSION ITEM 51**Public Hearing**

51. Hearing on amendments to the County Code, Title 21 and Title 22, to approve the recommendation of the Regional Planning Commission, as reflected in the draft ordinance, to establish a procedure for persons with disabilities to request reasonable accommodation from planning and land use regulations to obtain equal opportunity to use and enjoy a residential use; consider the Negative Declaration (ND) together with any comments received during the public review process; find on the basis of the whole record before the Board that there is no substantial evidence the project will have a significant effect on the environment; find that the ND reflects the independent judgment and analysis of the County, adopt the ND; and instruct County Counsel to prepare an ordinance amending the County Code as recommended by the Regional Planning Commission. **(Regional Planning) (11-3389)**

All persons wishing to testify were sworn in by the Executive Officer of the Board. Gretchen Seimers and Connie Chung, representing the Department of Regional Planning, testified. Opportunity was given for interested persons to address the Board. Arnold Sachs, Dr. Genevieve Clavreul and Armando Herman addressed the Board. Correspondence was presented.

Supervisor Yaroslavsky made a motion that the Board adopt the Department of Regional Planning's written and oral recommendations, with the following additional modifications:

- 1. Incorporate language in the ordinance to ensure that all persons, regardless of ability, have equal opportunity to housing;**
- 2. Specify that the environmental review fee described shall not be applied to reasonable accommodation requests made under this ordinance when the request qualifies for either a statutory or categorical California Environmental Quality Act (CEQA) exemption; and**
- 3. Modify the notice of determination requirements to additionally provide notice of a decision to the inhabited property closest to the subject property.**

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, the Board closed the public hearing and took the following actions:

1. Considered the Draft Negative Declaration together with any comments received during the public review process; made a finding on the basis of the whole record before the Board that there is no substantial evidence that the project will have a significant effect on the environment; made a finding that the Draft Negative Declaration reflects the independent judgment and analysis of the Board, and adopted the Draft Negative Declaration;
2. Approved the recommendation of the Regional Planning Commission to amend the County Code to include an administrative procedure for individuals with disabilities to request reasonable accommodation, as outlined in the Draft Reasonable Accommodation Ordinance; and
3. Instructed County Counsel to prepare an ordinance to amend Title 21 and Title 22, as recommended by the Regional Planning Commission with the following amendments:
 - Incorporate language in the ordinance to ensure that all persons, regardless of ability, have equal opportunity to housing;
 - Specify that the environmental review fee described shall not be applied to reasonable accommodation requests made under this ordinance when the request qualifies for either a statutory or categorical CEQA exemption; and
 - Modify the notice of determination requirements to additionally provide notice of a decision to the inhabited property closest to the subject property.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Motion by Supervisor Yaroslavsky](#)
[Video 1](#)
[Video 2](#)

VII. MISCELLANEOUS

- 52. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.**
- 52-A.** Recommendation as submitted by Supervisor Antonovich: Oppose any efforts to protect a football stadium project from environmental challenges unless hospitals, libraries, schools, transportation projects and other vital public and non-profit facilities are also included in the expedited development process.
(11-3943)

Dr. Genevieve Clavreul and Arnold Sachs addressed the Board.

After discussion, Supervisor Antonovich withdrew his motion (Supervisor Ridley-Thomas being absent).

Attachments: [Motion by Supervisor Antonovich](#)
 [Memo](#)
 [Video 1](#)
 [Video 2](#)

- 53.** Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.
- 53-A.** Recommendation as submitted by Supervisor Antonovich: Direct the Director of Public Health to provide a written report in two weeks on the criteria and procedures that will be put into place to streamline and simplify the permitting process, a schedule for the expedited implementation of the new process, and steps that will be taken to educate field staff on the changes in the policy to ensure they are applied consistently across the County. (11-3960)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Antonovich](#)
 [Report](#)
 [Video](#)

53-B. Recommendation as submitted by Supervisor Antonovich: Direct the Interim Director of Children and Family Services, Chief Probation Officer and Director of Internal Services, in consultation with the Sheriff, to report back in 21 days on the development of protocols for:

1. The Probation Department to cross-reference and cross-report the addresses of registered sex offenders who reside with children, in violation of their probationary terms and conditions, and/or who register a residential address known or later discovered to house children;
2. The Departments of Children and Family Services (DCFS), Internal Services and the Sheriff's to cross-reference, on a monthly basis, current placement and home residences of families served by DCFS with available databases of registered sex offenders in order to identify and cross-report those homes for investigation; and
3. DCFS to issue monthly written reminders to KinGAP legal guardians requesting verification, from the Megan's Law website, that:
 - Any person(s) who has moved into the residence or property are not registered sex offenders; and
 - Any registered sex offender has not listed their home address as a residence of record. (11-3965)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Antonovich](#)
[Report](#)
[Video](#)

Public Comment 55

55. Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

David G., Daniel Garcia, Pacis Goffney, Armando Herman, Oscar Johnson, Pablo Lanuza, Irene Pang, Eric Preven, Antonia Ramirez and Arnold Sachs addressed the Board. (11-3958)

Attachments: [Video](#)

Adjournments 56

56. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Molina

Harold Forster

Supervisor Ridley-Thomas

Reverend Richard Lamar Horton

Supervisor Yaroslavsky

Ezat Delijani

Ruth Saltzman

Supervisors Knabe, Molina and Antonovich

Cesar Rodriguez

Supervisor Knabe

Theodore C. Edwards

Donald Edward Eriksen

Phyllis S. Gray

William Calvin Higginbotham

Gary Jenkins

Billie Lee Murray

Pastor Robert Pruett

Ed Ritscher

Julia Anne Williams

Vivian Edwards Yunker

Supervisor Antonovich

Edmond Ray Davis

Richard A. De Masi

Carol Joy Dinger

Dennis J. Flick

Dorothy Jean Germain

Dr. Robert R. Lawrence

Louise Wilson Lewis

Charles Albert Lombardo

Patricia Shanley Overberg

The Honorable David G. Sills

Carolyn L. Stephens

David Stroud

Margie Gail Evans Weaver (11-3956)

IX. CLOSED SESSION MATTERS FOR AUGUST 30, 2011**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Tatiana Lopez and Miguel Amarillas v. Los Angeles County, et al., United States District Court Case No. CV 10-08926

This lawsuit arises from allegations of civil rights violations by the Sheriff Department.

In Open Session, this item was continued two weeks to September 13, 2011. (11-3694)

CS-2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (11-3486)

CS-3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (11-3839)

CS-4. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (one case)

In Open Session, this item was continued three weeks to September 20, 2011. (11-3153)

CS-5. DEPARTMENT HEAD PERFORMANCE EVALUATIONS

(Government Code Section 54957)

Department Head performance evaluations

No reportable action was taken. (11-1977)

CS-6. CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Assistant Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

No reportable action was taken. (08-1197)

Closing 57

57. Open Session adjourned to Closed Session at 1:57 p.m. following adjournments to:

CS-2.

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9;

CS-3.

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9;

CS-5.

Consider Department Head performance evaluations, pursuant to Government Code Section 54957;

CS-6.

Confer with Labor Negotiators, pursuant to Government Code Section 54957.6

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Assistant Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

Closed Session convened at 2:08 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, and Michael D. Antonovich, Mayor presiding. Absent was Supervisor Mark Ridley-Thomas.

Closed Session adjourned at 3:43 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, and Michael D. Antonovich, Mayor presiding. Absent was Supervisor Mark Ridley-Thomas.

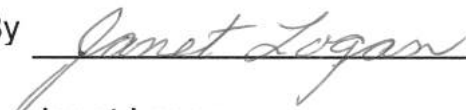
The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 3:43 p.m.

The next Regular Meeting of the Board will be Tuesday, September 6, 2011 at 1:00 p.m. (11-3970)

The foregoing is a fair statement of the proceedings of the regular meeting held August 30, 2011, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By



Janet Logan
Chief, Agenda and Communications
Division, Board Operations